

Common Council Meeting Agenda Tuesday, February 7, 2023, at 6:30 p.m. Chilton City Hall – Lower level 42 School Street, Chilton, WI 53014

Pursuant to Section 19.84(2) and (3) of the Wisconsin State Statutes, notice is hereby given to the public, to the Tri-County News, the official newspaper of Chilton, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

This meeting is being conducted both in the Council Chambers at City Hall and via remote conferencing. Members of the public may join meeting through a Zoom link or call +1 312 626 6799 US (Chicago), Meeting ID: 970 4854 9352, Password: 434719.

https://zoom.us/j/97048549352?pwd=MGhBdndsWUFUMTZIRGt4QldFT0o3Zz09

Notice is hereby given that a majority of the Common Council of the City of Chilton, or a standing committee of that body, may be present at this meeting to gather information about the subject matter which they have decision making responsibility.

The above governmental body will meet to discuss and possibly act on the following agenda items as set forth below:

- 1. Call to Order -
- 2. Roll Call -
- 3. Pledge of Allegiance -
- 4. Motion to Approve/Deny February 7, 2023, Common Council Agenda
- 5. Mayor's Report
  - a) Chilton Lions Club 50 Year Proclamation -
  - b) Distribution of 2022 NLF (Non-Lapsing Funds) -
- 6. City Administrator's Report
  - a) MSA Draft Meeting Dates Attached to Packet -
- 7. Director of Public Works Report -
- 8. Chief of Police Report Chief Plehn at Chief's Conference -
- 9. Approve/Deny Minutes of January 17, 2023, Common Council Meeting.
- 10. Approve/Deny Operator License Applications Amy Bonlander & Austin Broehm Approved by PD
- 11. Approve/Deny Q4 2022 Financial Statement –
- 12. Approve/Deny January 2023 Financial Statement -
- 13. Approve/Deny Payment of Bills -
- 14. Audience Participation -

## **New Business:**

- 1. Discussion/Action Mobile Food Vendor License Permit Fee Marko Sosa
- Approve/Deny Creation of Kolbe Family/Nennig Park Fund Depository Account State Bank of Chilton -
- 3. Approve/Deny Budget Appropriations Application of surplus for negative accounts -
- 4. Approve/Deny McMahon & Associates Mill Street Agreement Separate Attachments -
- 5. Approve/Deny McMahon & Associates City Hall AV Design Scope Fee Change Notice -
- Approve/Deny Appointment of New Agent Kwik Trip Penni Gleason -
- 7. Approve/Deny WWTP Building Repairs Separate Attachments -
- 8. Approve/Deny Police Squad Computer Purchase 2023 Budget Item -
- 9. Approve/Deny Collection bin VFW Post 3153 Trex bench plastic recycling program -
- 10. Approve/Deny Cell Phone Tower Lease Agreement –

## Communication:

- 1. January 2023 Building Permit Summary -
- 2. Fire Department update email Chief Schoenborn

## Adjournment:

NOTICE: In accordance with the requirements of Title I of the Americans with Disabilities Act (ADA), the City of Chilton will not discriminate against qualified individuals with disabilities since disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in the meeting or event due to a disability as defined under the ADA, please call the City Clerk's Office at 920-849-2451 at least 48 hours prior to the scheduled meeting or event to request an accommodation. Public may comment on agenda items as they appear.